

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 10/7/2014	(3) CONTACT/PHONE Courtney Howard, Water Resources Engineer (805) 781-1016	
(4) SUBJECT Request to appoint Susan Howard, as County Service Area 16 alternate representative, to the Paso Robles Groundwater Basin Advisory Committee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve the appointment of Susan Howard, as an alternate member for County Service Area 16, to the Paso Robles Groundwater Basin Advisory Committee. The Paso Robles Groundwater Basin Advisory Committee serves at the pleasure of the Board of Supervisors.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 6/17/14, #34	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 14OCT14-C-8

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Courtney Howard, Water Resources Engineer

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 10/7/2014

SUBJECT: Request to appoint Susan Howard, as County Service Area 16 alternate representative, to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

RECOMMENDATION

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve the appointment of Susan Howard, as an alternate member for County Service Area 16, to the Paso Robles Groundwater Basin Advisory Committee. The Paso Robles Groundwater Basin Advisory Committee serves at the pleasure of the Board of Supervisors.

DISCUSSION

The Paso Robles Groundwater Basin (Paso Basin) Advisory Committee was formed on January 28, 2014¹, to advise the Board of Supervisors, when acting either as the San Luis Obispo County Flood Control and Water Conservation District or San Luis Obispo County, concerning policy decisions relating to:

1. Implementation of the Paso Basin Groundwater Management Plan;
2. Development of an “enhanced” AB 3030 Groundwater Management Plan for the Paso Basin;
3. Formation of a new water district;
4. Transition of an initial County-supported district to an independent district; and
5. Other policies and ordinances.

The Paso Basin Advisory Committee also serves as a public forum to discuss and collect comments on Paso Basin issues and is comprised of 26 members (each with an alternate) split into two categories:

- Agency, Organization and Association Members; and
- At-Large Members.

¹ The Paso Basin Advisory Committee was modified by the Board on February 11 and April 8, 2014.

The recommended new appointment is as follows:

<u>Appointee</u>	<u>Status</u>	<u>Representing</u>
Susan Howard	Alternate Member	County Service Area 16 (Shandon)

Ms. Howard's application for appointment to the Paso Basin Advisory Committee is included as Attachment "1."

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk properly noticed the vacancy in compliance with the Maddy Act. Should your Board approve today's action, Attachment "2" is a list of the Paso Basin Advisory Committee membership, with the new appointment in bold letters.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this action.

RESULTS

Approval of these recommended actions will appoint a new member to the Paso Basin Advisory Committee in order to provide your Board with the best possible recommendations on these regional water related issues, resulting in a more livable and well-governed community.

File: CF 340.280.01 Fund 19 – Paso Robles Groundwater Basin

Reference: 14OCT07-C-8

L:\UTILITIES\OCT14\BOS\PRBasin Appointmnts 10.7.14 brd ltr.docx CH:jb

ATTACHMENTS

1. Attachment 1 - Susan Howard Application for Appointment
2. Attachment 2 - Entire Paso Basin Advisory Committee Membership